

F97000003089
JAMES MCCARTNEY WEARN, P.A.
LAW OFFICES

2023 NORTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33407

TELEPHONE (561) 659-0655
TELECOPIER (561) 659-0685

November 12, 1997

FEDEX DELIVERY

600002346176--1
-11/13/97--01048--001
*****35.00 *****35.00

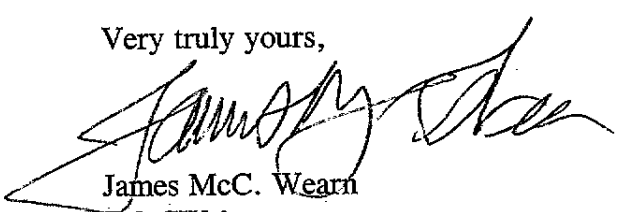
Amendment Filing Section
Division of Corporations
Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

Re: Palmco Management Incorporated, a New York corporation authorized to
transact business in Florida

Gentlemen:

Enclosed please find the Resignation of Thomas L. Seifert, Assistant Secretary of Palmco
Management Incorporated for recording and filing among your records of said corporation.
Also enclosed please find our check in the amount of \$35 for such recording.

Very truly yours,


James McC. Wearn
JMcCW:jz
Enclosure

FILED
97 NOV 13 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

o/d Res
HSC
11/17

THOMAS L. SEIFERT, P.C.

ATTORNEY AT LAW
515 MADISON AVENUE
SUITE 2000
NEW YORK, NEW YORK 10022
(212) 310-0541

FAX (212) 735-0638

November 3, 1997

TO THE BOARD OF DIRECTORS

OF

PALMCO MANAGEMENT INCORPORATED
(a New York Corporation)

General Partner of
AQUA PALM BEACH, LTD.
(a Florida Limited Partnership)

FILED
97 NOV 13 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Effective as of November 3, 1997, I hereby resign as Assistant Secretary of Palmco Management Incorporated ("Palmco"), a New York Corporation, the General Partner of Aqua Palm Beach, Ltd., a Florida Limited Partnership.

Aqua Palm Beach, Ltd.

By: Palmco Management Incorporated
General Partner

By: _____

Thomas L. Seifert
Assistant Secretary